



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, January 11, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of December 14, 2004
3. Conflict of Interest

The City's Housing Rehabilitation /Emergency Repair Program has received requests for assistance from a relative of a city employee and from a member of the Scottsdale Cultural Council. The City Attorney's office has reviewed both of the requests and has determined that a conflict under state or local law for both of these applicants does not exist. Public disclosure is required before HUD will consider a request for an exception to conflict of interest regulations. Staff will review pertinent information for the record as a condition of submitting the requests to HUD.

Action: For recorded public disclosure. No formal recommendation is required.

4. PUBLIC HEARING: Presentation of the Housing Choice Voucher (Section 8) 5-Year Plan for FY 2005-2009 and Annual Agency Plan for FY 2005

The Quality Housing and Work Responsibility Act of 1998 established new requirements for Five-Year and Annual Plans for Housing Plans for Housing Authorities and cities that participate in the Housing Choice Voucher rental assistance program. Five clients of the city's Housing Choice Voucher Program currently serve on the Resident Advisory Board and assist with the preparation of

this year's annual update to the Agency Plan. Staff will review the current draft with the Housing Board and will solicit comments from citizens and the board.

Action: Public Comment/Recommendation for Approval

Suggested Time: 20 minutes

5. Review of Housing Board Retreat, Vision, and Mission

Housing Board to review the retreat and the vision/mission that was created.

Action: Board discussion only

Suggested Time: 30 minutes

6. Chairperson's Report

Chair would like to have board discussion about future agenda items. At this time, the board can discuss any items they would like to add anything to future agendas.

7. Staff Report

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

It is the policy of the City of Scottsdale not to discriminate against any person on the basis of race, color, religion, age, sex, handicap, familial circumstance, or national origin. Persons with special needs for assistance in translation, or who are handicapped, should contact Molly Edwards at 480/312-4304 or TTY at 480/312-7411. Requests should be made as early as possible to allow time to arrange the accommodation.